

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP**

**July 25, 2011  
7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Fleming called the meeting to order at 7:00 p.m. in Meeting Room 1 of the Palatine Township Center. This was followed by the Pledge of Allegiance to the Flag and a brief moment of silence.

**ROLL CALL**

Clerk Moran called the roll and the following were present: Supervisor Fleming, and Trustees Farina, Goes and Langlotz-Johnson.

Also in attendance: Clerk Moran, Highway Commissioner Powers, and Administrator Pioch.

**AUDIENCE RECOGNITION**

James Graham, a resident of Lake Park Estates, informed the Board of the issues he had with Com Ed and the recent power outage. He explained some of the issues and noted that it might be nice if a Board member could walk the neighborhood. Supervisor Fleming responded, highlighting the fact that her neighborhood in Inverness had similar issues and that she too had to speak with her mayor. Highway Commissioner Powers informed all present that the Highway Department was without power until they set their own generator up to be able to handle calls from residents. Mr. Graham was appreciative of the shared concerns.

Palatine resident, Jen Zold, shared her concerns regarding Gerry Chapman and the vote to be taken on a possible Rural Fire Board appointment later in the evening. She asked the board to consider the vote of no confidence with his loss in the recent District 15 School Board race.

**CONSENT AGENDA**

MOTION by Trustee Farina, second by Trustee Langlotz-Johnson to approve Resolutions 15-11 through 34-11 on the consent agenda as presented.

*Resolutions on Consent Agenda:*

- A. Resolution 15-11 – Blue Star Banner Presentation for Julie & Ken Wahl
- B. Resolution 16-11 – Blue Star Banner Presentation for Carol & John Nash
- C. Resolution 17-11 – Blue Star Banner Presentation for Jolene & Michael Morris
- D. Resolution 18-11 – Blue Star Banner Presentation for Peter & Sandra Johnson- Andrew Johnson
- E. Resolution 19-11 – Blue Star Banner Presentation for Peter & Sandra Johnson – Laura O. Balch
- F. Resolution 20-11 – Blue Star Banner Presentation for Mary C. McCarty
- G. Resolution 21-11 – Blue Star Banner Presentation for Sharon & Jabe Haith

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP**

**July 25, 2011  
7:00 P.M.**

- H. Resolution 22-11 – Blue Star Banner Presentation for Joseph & Courtney Murtaugh
- I. Resolution 23-11 – Blue Star Banner Presentation for Viola Weber Schroeder & Gregory Schroeder
- J. Resolution 24-11 – Bank of Palatine – Road District Signatures
- K. Resolution 25-11 – American Chartered Bank – Town Fund Signatures
- L. Resolution 26-11 – American Chartered Bank – Road District Signatures
- M. Resolution 27-11 – American Chartered Bank – Road District Signatures
- N. Resolution 28-11 – Cornerstone National Bank & Trust – General Assistance Signatures
- O. Resolution 29-11 – Cornerstone National Bank & Trust – Road District Signatures
- P. Resolution 30-11 – Harris Bank – Signatures
- Q. Resolution 31-11 – Hoffman Estates Community Bank – Signatures
- R. Resolution 32-11 – Hoffman Estates Community Bank – Signatures
- S. Resolution 33-11 – Hoffman Estates Community Bank – Road District Signatures
- T. Resolution 34-11 – Deborah Pankey – Food Pantry Program

MOTION CARRIED by voice vote.

**PRESENTATIONS**

**A. Blue Star Banner Recipients**

Clerk Moran prefaced a short video highlighting the history of the Blue Star Banner and the reading of the Resolution that each banner recipient would receive. A video presentation continued with Clerk Moran introducing the Blue Star Banner recipients individually. Four families from the village of Palatine received their banners from Mayor Schwantz. One family from Hoffman Estates received their banner from Les Montag, Chair of the Veterans Memorial Commission. One family received their banner from Barrington Village President Karen Darch. Clerk Moran presented each family with a special Township Resolution honoring the service of their loved one and recognizing the role the family plays in supporting that service member. She also introduced Rev. Michael Morris of the First United Methodist Church of Palatine and thanked him for sponsoring this program through the purchase of the Blue Star Banners. She also recognized Marion and Joe Crimmins present from the Yellow Ribbon Support Group to lend their support to this program.

After the presentations, the Board Meeting was moved into the regular board meeting room for the duration of the remaining meeting.

**B. Deb Pankey- Food Pantry**

Supervisor Fleming read Resolution 34-11 recognizing Deb Pankey for her special donation that came from the prize winnings of a local food contest. Ms. Pankey works for the Daily Herald as a Food editor and described her experience with this contest.

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP**

**July 25, 2011  
7:00 P.M.**

C. KIP- Taxi Vouchers to Senior Center

Trustee Goes reviewed a Power Point presentation involving area taxi companies providing rides to the Senior Center with the mission of reducing costs of the Transportation Department with an estimated savings of \$53,000 by using one less Township bus. He pointed out that much time and energy went into developing the KIP and acknowledged Trustee Farina's role in this as well. Both Supervisor Fleming and Administrator Pioch brought up concerns about outsourcing and employment. After much discussion, Trustee Farina suggested that a meeting be held between the KIP Committee, Supervisor Fleming and Administrator Pioch and the Transportation Director. A second meeting with the Director of the Palatine Opportunity Center and the Senior Center was also discussed and would take place after this meeting. The board agreed to the initial internal meeting and set a date of August 9.

MOTION by Trustee Goes, second by Supervisor Fleming to move *XI. Old Business C. Rural Fire Board Appointment* up to *Presentations*.

MOTION CARRIED by unanimous voice vote.

The Board heard from Mr. Glenn Grosch, whose resume was included in board packets. He reviewed his background and resume and answered board questions about his desire to be seated on the Rural Fire Board.

MOTION by Supervisor Fleming, second by Trustee Goes to approve the appointment of Glenn Grosch on the Rural Fire Board.

MOTION CARRIED by unanimous voice vote.

**EXECUTIVE SESSION**

MOTION by Supervisor Fleming, second by Trustee Langlotz-Johnson to adjourn into Executive Session for matters of employment at 9:25 p.m.

MOTION carried by voice vote.

MOTION by Supervisor Fleming, second by Trustee Langlotz-Johnson to reconvene into regular session at 9:45 p.m.

**APPROVAL OF MINUTES**

MOTION by Trustee Goes, second by Trustee Langlotz-Johnson to approve the Minutes of May 23, 2011 as presented.

MOTION CARRIED by voice vote.

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP**

**July 25, 2011  
7:00 P.M.**

MOTION by Trustee Goes, second by Trustee Farina to approve the Minutes of June 27, 2011 as presented.

MOTION CARRIED by voice vote.

**REPORTS**

**Supervisor's Report– Supervisor Fleming**

Correspondence and monthly reports included in Board packets were the following:

- A. August calendar
- B. Monthly statistics for Township Administration & Transportation
- C. Food Pantry monthly reports/statistics

Supervisor Fleming reported on fewer food items collected at this year's parade. She also thanked Trustee Langlotz-Johnson for coordinating the coyote seminar with about 40 or 50 people present.

**Finance/Administration Committee– Chairman Huley**

No report given

**Public Health/Safety Committee– Chairman Langlotz-Johnson**

Trustee Langlotz-Johnson thanked the Crabtree representative for speaking at the coyote seminar.

**Communications Committee- Chairman Johnson**

No report given

**Inter-Governmental Affairs/Transportation/Technology Committees – Chairman Farina**

Trustee Farina noted his participation and work on the Taxi Vouchers to Senior Center KIP.

**Human Needs Committee– Chairman Goes**

No report given

**Highway Department Report– Highway Commissioner Powers**

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP**

**July 25, 2011  
7:00 P.M.**

Highway Commissioner Powers reported that the Highway Department lost power for four days and that the generator they used allowed them to receive and respond to residents' phone calls. The Highway Department crew worked hard at clean-up operations for the full week. He also noted that this flood qualified as a Fifty Year Flood and that future work on the Briarwood Bridge would help to improve flooding situations in that particular area.

**Assessor's Office and Cemetery Committee Reports– Assessor Kelly**

No Report given

**Clerk's Office– Clerk Moran**

Clerk Moran informed the Board of Vehicle Sticker and RTA Free Pass Application numbers for the previous month. There were no FOIA updates. After receiving the last bill for the Court Reporter for the Annual Town Meeting, she informed the Board that she found the \$702 invoice excessive and decided to discontinue use of a Court Reporter for future Annual Town Meetings noting that not all area Townships hire a court reporter for this service and that there is no legal obligation to do so.

Biannual reviews of eligible Regular Meeting Recordings and Executive Session recordings for destruction were noted.

McHenry Township Supervisor Donna Schaefer contacted Clerk Moran about the Blue Star Banner Program. She is interested in modeling a similar program after Palatine Township's program. Clerk Moran also received email correspondence from a banner recipient family from last month, the family members of a banner recipient, and Mayor Schwantz, thanking the Township Board for this Blue Star Banner Program.

**Other–**

None

**CORRESPONDENCE**

No correspondence

**OLD BUSINESS**

A. Policies: Approval of the following policies:

Policy 160- Policy Development and Policy 900- Glossary

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP**

**July 25, 2011  
7:00 P.M.**

MOTION by Trustee Goes, second by Trustee Langlotz-Johnson to approve amended Policy 160- Policy Development and amended Policy 900- Glossary as presented.

MOTION CARRIED by voice vote.

B. Resolution 08-11 Authorizing an Intergovernmental Agreement between Cook County Sheriff and Palatine Township

MOTION by Trustee Langlotz-Johnson, second by Trustee Farina to approve Resolution 08-11 Authorizing an Intergovernmental Agreement between Cook County Sheriff and Palatine Township.

Highway Commissioner Powers reported on the meeting between Trustee Langlotz-Johnson and President of Forest Estates Homeowners Association Kathy Munio and himself. The meeting discussed assorted concerns with this draft agreement/resolution. The committee recommends not approving this resolution. Some discussion ensued.

ROLL CALL:

Ayes: None

Nays: Farina, Goes, Langlotz-Johnson, Fleming

MOTION FAILED 4-0

A letter will be sent to the Sheriff, and Cook County representative Dave Feller, on the board's decision.

C. Rural Fire Board Appointment

This agenda item moved up earlier in evening.

D. KIP- Taxi Vouchers to Senior Center

Discussed earlier in evening.

**RECOMMENDATIONS OF THE FINANCE COMMITTEE – APPROVAL OF  
PAYROLL, BILLS AND TRANSFERS**

MOTION by Trustee Goes, second by Trustee Langlotz-Johnson, to approve the payroll and bills as presented for Road and Bridge in the amount of \$83,342.48.

ROLL CALL:

Ayes: Farina, Goes, Langlotz-Johnson, Fleming

Nays: None

MOTION CARRIED 4-0

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP**

**July 25, 2011  
7:00 P.M.**

MOTION by Trustee Goes, second by Trustee Langlotz-Johnson, to approve the payroll and bills as presented for Town Fund in the amount of \$122,910.37.

ROLL CALL:

Ayes: Farina, Goes, Langlotz-Johnson, Fleming

Nays: None

MOTION CARRIED 4-0

MOTION by Trustee Goes, second by Trustee Farina, to approve the payroll and bills as presented for General Assistance in the amount of \$28,788.84.

Trustee Langlotz-Johnson noted her concerns with the continued abuse of vouchers. Supervisor Fleming will review these concerns with General Assistance Director Mahieu.

ROLL CALL:

Ayes: Farina, Goes, Langlotz-Johnson, Fleming

Nays: None

MOTION CARRIED 4-0

**NEW BUSINESS**

A. Matters from Executive Session

Supervisor Fleming reported that the Board discussed two employment issues.

B. Other

None

**ADJOURN**

MOTION by Supervisor Fleming, second by Trustee Langlotz-Johnson to adjourn at 10:17 p.m.

MOTION CARRIED by voice vote.

**FINANCE COMMITTEE  
AND REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
July 25, 2011  
7:00 P.M.**

Respectfully submitted,

---

TOWN CLERK